

PATTERSON BELKNAP WEBB & TYLER LLP
1133 Avenue of the Americas
New York, NY 10036-6710
(212) 336-2000
(212) 336-2222 (fax)

James V. Masella III, Esq.
Scott Charles Caplan, Esq.

Counsel to Defendant George N. Faris

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION CORPORATION Plaintiff-Applicant, v. BERNARD L. MADOFF INVESTMENT SECURITIES LLC, Defendant.	Adv. Pro. No. 08-01789 (SMB) SIPA LIQUIDATION (Substantively Consolidated)
In re BERNARD L. MADOFF, Debtor.	STIPULATION AND ORDER
IRVING H. PICARD, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and Bernard L. Madoff, Plaintiff, v. GEORGE N. FARIS, Defendants.	Adv. Pro. No. 10-5047 (SMB)

WHEREAS, James V. Masella, III, has represented Defendant in these proceedings previously; and

WHEREAS, Mr. Masella has changed firms, and is now a Partner with the law firm of Patterson Belknap Webb & Tyler LLP; and

WHEREAS, Defendant in these proceedings now wish to have Mr. Masella again represent him;

IT IS HEREBY STIPULATED AND CONSENTED THAT pursuant to Local Bankruptcy Rule 2090-1(e), and for good cause as demonstrated herein, the law firm of Blank Rome LLP withdraws as counsel for Defendants and the law firm of Patterson Belknap Webb & Tyler LLP be and hereby is substituted as attorneys of record for Defendant George N. Faris in the above action.

BLANK ROME LLP

By: /s/ Philippe M. Salomon
Philippe M. Salomon
405 Lexington Avenue
New York, New York 10174
(212) 885-5000
*Withdrawing Counsel for
Defendant*

Dated: July 10, 2014

PATTERSON BELKNAP WEBB & TYLER LLP

By: /s/ Scott Charles Caplan
James V. Masella, III
Scott Charles Caplan
1133 Avenue of the Americas
New York, New York 10036
(212) 336-2000
Substituting Counsel for Defendant

Dated: July 14, 2014

SO ORDERED: August 19th, 2014

/s/ STUART M. BERNSTEIN
U.S. Bankruptcy Court
Honorable Stuart M. Bernstein